

ROCK COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
September 22, 2016

The Rock County Board of Supervisors met pursuant to adjournment on September 8, 2016, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Richard gave the invocation.

3. Roll Call. At roll call, Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisors Dowd, Gustina, Thomas, Knudson and Yeomans were absent. PRESENT – 24. ABSENT- 5. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold and Owens moved the Agenda. Agenda ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – September 8, 2016
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the 911 Communications Center Commission
 - B. Appointment to the Evidence-Based Decision Making Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Bridget McGinness
 - B. Recognizing William Morse for Service to Rock Haven
 - C. Recognizing Deputy Thomas W. Kunkel
 - D. Recognizing Account Clerk III Glenda R. Ferolito
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Capital Improvement Plan – Nick Osborne
 - B. Wisconsin Counties Association Resolutions – Nick Osborne
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Amending the 2016 Budget for the Wisconsin Home Energy Assistance Program
 - 2) Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2016 Budget
 - 3) Awarding the Contract for the Courthouse Tower Demolition and Amending 2016 Facilities Management Capital Budget
 - 4) Awarding the Contract for the Replacement of the Simplex Security Master Controller and Amending 2016 Facilities Management Capital Budget

- 5) Awarding the Contract for Replacing Council on Aging & Health Department Fascia and Amending 2016 Facilities Management Capital Budget
- B. Contracts-Roll Call
 - 1) Awarding Contract for Replacement of Electrical Service Entrance at Rock County Job Center
 - 2) Authorizing for Approval the Bid Received by Federal Signal to Replace Outdoor Warning Siren in Rock County
 - 3) Purchasing Additional Zoll Automated External Defibrillators (AEDs) for the Rock County Sheriff's Office Patrol Squads
- C. Authorizing Full/Partial Purchases of Agricultural Conservation Easements on Properties Within Priority Areas of the Rock County Purchase Agricultural Conservation Easements (PACE) Program and Amending the PACE Manual (Second Reading and Possible Adoption)

13. ADJOURNMENT

5. Approval of Minutes of September 8, 2016 Supervisors Bostwick and Hawes moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen and Participation, Communications and Announcements Dean Charles Clark, UW-Colleges Southwest, gave information on the 'Tell Us How You Tap Into It', asking for submissions on your story with UWCX. Supervisor Owens congratulated and thanked to Brent Sutherland for his very thorough and in-depth report. Chair Podzilni spoke about ground breaking at Alliant Energy.

8.A. Appointment to the 911 Communications Center Commission

POSITION: Members of the 911 Communications Commission
TERM: Two Years Ending November 15, 2018
NEW APPOINTMENTS: Chief Scott Marquardt
Milton Police Department
690 S. Janesville Street
Milton, WI 53563

Lieutenant Mike Chesmore (Alternate)
Milton Police Department
690 S. Janesville Street
Milton, WI 53563

EFFECTIVE DATE: November 16, 2016
Supervisors Beaver and Brill moved the above appointment. ADOPTED by acclamation.

8.B. Appointments to the Evidence-Based Decision Making Committee

POSITION: Member of the Evidence-Based Decision Making Initiative Committee
TERM: Upon Cessation of Technical Assistance and Support by NIC and CEPP
APPOINTMENT: Judge Michael Haakenson
Rock County Circuit Judge
EFFECTIVE DATE: September 22, 2016

Supervisors Kraft and Owens moved the above appointment. ADOPTED by acclamation.

9.A. Recognizing Bridget McGinness

Resolution No. 16-9B-114

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this 22nd day of September, 2016 does hereby recognize Bridget McGinness for her 15 years of faithful service and extend best wishes to her in her future endeavors.

Supervisors Beaver and Arnold moved the above resolution. ADOPTED by acclamation.

9.B. Recognizing William Morse for Service to Rock Haven Resolution No. 16-9B-115
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 22nd day of September, 2016 does hereby recognize William Morse for his 42 years, 10 months of service and extend their best wishes to him in his future endeavors.
Supervisors Pleasant and Homan moved the above resolution. ADOPTED by acclamation.

9.C. Recognizing Deputy Thomas W. Kunkel Resolution No. 16-9B-116
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this 22nd day of September, 2016, does hereby recognize Deputy Thomas W. Kunkel for his over 23 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Thomas W. Kunkel along with best wishes for the future.
Supervisors Beaver and Brill moved the above resolution. ADOPTED by acclamation.

9.D. Recognizing Account Clerk III Glenda R. Ferolito Resolution No. 16-9B-117
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this 22nd day of September, 2016, does hereby recognize Account Clerk III Glenda R. Ferolito along with best wishes for the future.
BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Glenda R. Ferolito.
Supervisors Beaver and Brill moved the above resolution. ADOPTED by acclamation.

11.A. Report – Capital Improvement Plan – Nick Osborne

11.B. Report – Wisconsin Counties Association Resolutions – Nick Osborne

12.A.1. Amending the 2016 Budget for the Wisconsin Home Energy Assistance Program Resolution No. 16-9B-118
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 22nd day of September, 2016, does hereby accept additional WHEAP funding and amend the 2016 Human Services Department Budget as follows:

Account/Description	Budget 9/1/16	Increase (Decrease)	Amended Budget
Source of Funds			
36-3614-0000-42100 Federal Aid	\$433,047	\$58,000	\$491,047
Use of Funds			
36-3614-0000-62119 Contracted Services	\$433,047	\$58,000	\$491,047

Supervisors Dommershausen and Fell moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Kraft, Fell, Garrett, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Gustina, Thomas, Knudson, Yeomans and Homan were absent. AYES – 23. ABSENT- 6.

12.A.2. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2016 Budget Resolution No. 16-9B-119
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of September, 2016, does hereby approve and authorize the acceptance of the Edward Byrne Memorial Justice Assistance Grant; and
BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,

BE IT FURTHER RESOLVED, that the Sheriff's Office budget for 2016 be amended as follows:

Account/Description	Budget 09/01/16	Increase (Decrease)	Amended Budget
Source of Funds			
21-2160-2016-42100	\$0	\$33,061	\$33,061
Federal Aid			
Use of Funds			
21-2160-2016-67161	\$0	\$6,661	\$6,661
Capital Assets \$5,000/More			
21-2160-2016-69501	\$0	\$26,400	\$26,400
Aid to Localities			

Supervisors Beaver and Fell moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Kraft, Fell, Garrett, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Gustina, Thomas, Knudson, Yeomans and Homan were absent. AYES – 23. ABSENT- 6.

12.A.3. Awarding the Contract for the Courthouse Tower Demolition and Amending 2016 Facilities Management Capital Budget Resolution No. 16-9B-120

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of September, 2016 does hereby approve and authorize awarding a contract in the amount of \$262,700 to American Demolition Corporation of Elgin, Illinois, for the demolition of the Courthouse tower. BE IT FURTHER RESOLVED, that a project contingency in the amount of \$15,000 be established to cover General Services Committee approved Change Orders, and project related costs; and BE IT FURTHER RESOLVED, that the Facilities Management 2016 budget be amended as follows:

Account/Description	Budget 8/31/16	Increase (Decrease)	Amended Budget
Source of Funds			
18-1842-0000-47500	0	\$37,201	\$37,201
Prior Year Sales Tax			
Use of Funds:			
18-1842-0000-67200	\$664,984	\$37,201	\$702,185
Capital Improvements			

Supervisors Brill and Homan moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Gustina, Thomas, Knudson, and Yeomans were absent. PRESENT – 24. ABSENT- 5.

12.A.4. Awarding the Contract for the Replacement of the Simplex Security Master Controller and Amending 2016 Facilities Management Capital Budget Resolution No. 16-9B-121

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of September, 2016 does hereby approve and authorize the Facilities Management 2016 budget be amended as follows:

Account/Description	Budget 8/31/16	Increase (Decrease)	Amended Budget
Source of Funds			
18-1842-0000-47500	0	\$31,663	\$31,663
Prior Year Sales Tax			
Use of Funds:			
18-1842-0000-67200	\$664,984	\$31,663	\$696,647
Capital Improvements			

Supervisors Brill and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac,

Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. AYES – 25. Absent – 5.

12.A.5. Awarding the Contract for Replacing Council on Aging & Health Department Fascia and Amending 2016 Facilities Management Capital Budget Resolution No. 16-9B-122
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of September, 2016 does hereby approve and authorize awarding a contract in the amount of \$43,340 to McDermaid Roofing and Insulating Company out of Rockford, IL, for the replacement of the fascia on the Council on Aging & Health Department Building.

BE IT FURTHER RESOLVED, that the Facilities Management 2016 budget be amended as follows:

Account/Description	Budget 8/31/16	Increase (Decrease)	Amended Budget
Source of Funds			
18-1811-0000-47500	\$4,880	\$26,813	\$31,693
Prior Year Sales Tax			
Use of Funds			
18-1811-0000-67200	\$85,390	\$26,813	\$112,203
Capital Improvements			

Supervisors Brill and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Gustina, Thomas, Knudson, and Yeomans were absent. PRESENT – 24. ABSENT- 5.

12.B.1. Awarding Contract for Replacement of Electrical Service Entrance at Rock County Job Center Resolution No. 16-9B-123

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 22nd day of September, 2016, that a contract to replace the electrical service entrance at Rock County Job Center in the amount of \$81,600.00, be awarded to Gilbank Construction of Clinton, WI; and BE IT FURTHER RESOLVED, that a project contingency in the amount of \$5,000.00 be established to cover Change Orders and project related costs.

Supervisors Brill and Homan moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Gustina, Thomas, Knudson, and Yeomans were absent. PRESENT – 24. ABSENT- 5.

12.B.2. Authorizing for Approval the Bid Received by Federal Signal to Replace Outdoor Warning Siren in Rock County Resolution No. 16-9B-124

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of September, 2016 approves the acceptance of the bid received from Federal Signal for the replacement of Siren # 14; and, BE IT FURTHER RESOLVED that a purchase order be issued to Federal Signal of University Park, Illinois, in the amount of \$15,230.92.

Supervisors Beaver and Heidenreich moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Gustina, Thomas, Knudson, and Yeomans were absent. PRESENT – 24. ABSENT- 5.

12.B.3. Purchasing Additional Zoll Automated External Defibrillators (AED's) for the Rock County Sheriff's Office Patrol Squads Resolution No. 16-9B-125

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of September, 2016 approves and authorizes the purchase of ten (10) Zoll AEDs, and that a purchase order be issued to Cardio Partner, of Town and County, MO, in the amount of \$13,250.

Supervisors Beaver and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Gustina, Thomas, Knudson, and Yeomans were absent. PRESENT – 24. ABSENT- 5.

12.C. Authorizing Full/Partial Purchases of Agricultural Conservation Easements on Properties Within Priority Areas of the Rock County Purchase Agricultural Conservation Easements (PACE) Program and Amending the PACE Manual (Second Reading and Possible Adoption) Resolution No. 16-9A-092
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of September, 2016, authorizes the LCC and Program staff to accept applications to the PACE Program for the full / partial funded purchases of an Agricultural Conservation Easements, process applications according to the Program policies and procedures, and authorizes program costs with the full / partial purchases of the Agricultural Conservation Easements.
BE IT FURTHER RESOLVED, that Section V – Implementation of the PACE Manual be modified to reflect the policy change.

Supervisors Bostwick and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Gustina, Thomas, Knudson, and Yeomans were absent. PRESENT – 24. ABSENT- 5.

12.D. Executive Session: Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Potential Litigation

Supervisors Kraft and Arnold moved to go into Executive Session. APPROVED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Gustina, Thomas, Knudson, and Yeomans were absent. PRESENT – 24. ABSENT- 5.

Supervisors Fox and Bussie moved to come out of Executive Session. Motion approved by acclamation.

13. Adjournment.

Supervisors Arnold and Fox moved to adjourn at 6:55 p.m. to Thursday, October, 13, 2016 at 6:00 p.m. ADOPTED by acclamation.



Prepared by Lisa Tollefson, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.